

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Peifer, Mr. Shireman and Mr. Weidman. Also present were Jimmy Dennis, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:02 P.M.

**Administrative Report.** Mr. Kauffman reported that staff was working on the new budget and we need to set a date to meet with the Finance Committee. He noted that another sewer rate increase will be necessary. Mr. Kauffman indicated that it would be helpful if we could get some grant money because the debt service on the sewer side increased by \$300,000. He reported that we will be resubmitting for another H2O Grant for the BNR upgrade project. He noted that the Authority did just receive the \$316,000 grant for the East Main Street water main replacement project. A meeting with the Finance Committee was set for Tuesday, March 30<sup>th</sup>, at 9:00 A.M. followed by a meeting with the Administration Committee at 10:00 A.M.

Mr. Kauffman reported that the Borough Manager interviews have been scheduled for March 30<sup>th</sup> and 31<sup>st</sup> at 6:30 P.M. and Borough Council has invited two Board Members to attend.

Mr. Leaman reported that staff was working with ARRO on researching a new underdrain system for the salt storage tanks and hopefully a recommendation would be coming in April.

He noted that he met with the three lead men, Barry Geltmacher, Joe Ardini and Rex Eckels, last Friday.

Mr. Leaman noted that another training session was scheduled with the SwiftReach network for next week which would include Lindsey Fuhrman, Mr. Kauffman and himself.

Mr. Leaman reported that he met with Stacy Rutherford of Main Street Mount Joy and they are looking for sites to hold their meetings. He suggested having them meet at the Carmany Road Water Plant and this has been scheduled for May 6<sup>th</sup> at 8:00 A.M.

Mr. Leaman reported that he met with AT&T regarding the water tank and because there is no room inside the tank, they would need to construct a building outside for their equipment. He indicated that AT&T was also proposing a mounting across the tank with all the cables on the outside of the tank. Mr. Leaman also noted that the construction of the building would require them to file for a zoning variance. He indicated that he would like to suggest to them about keeping the cables inside. Mr. Hornafius noted that there may not be enough room for them to install the cables inside. Mr. Dennis stated that if the cables are on the outside of the tank, the agreement with AT&T should be checked to see who is responsible to move the cables for maintenance of the tank. The Board felt Mr. Leaman should continue to negotiate with AT&T regarding this matter.

**Report of Consulting Engineers.** Mr. Dennis reported that the preparation of the Chapter 94 report was just about completed for submission prior to the March 31<sup>st</sup> deadline.

Mr. Dennis noted that ARRO was also working with Authority staff on the Emergency Response Plan updates.

Mr. Dennis reported that the bids for the Barbara Street/Mount Joy Road water main replacement came in about \$300,000 below the original engineering estimate.

**Report of Capital Improvement Projects Committee.** Consider Recommendation for Award of Contract for the Barbara St./Mount Joy Road Water Main Replacement. Mr. Kauffman noted that the Board received copies of ARRO's letter of recommendation dated March 11<sup>th</sup> indicating that the bids received were as follows:

	Part A	Part B
Marks Contracting LTD Lebanon, PA	\$460,960.00	\$302,460.00
Abel Construction Co., Inc. Mountville, PA	\$496,299.29	\$557,265.76
PACT Construction, Inc. Ringoos, NJ	\$464,300.00	\$456,140.00
Wexcon, Inc. Mohrsville, PA	\$481,075.00	\$459,055.00
A.H. Moyer, Inc. Myerstown, PA	\$461,815.00	\$436,340.00
Anrich, Inc. Wayne, PA	\$570,020.00	\$429,526.00
Bulldog Construction Co., Inc. Coatesville, PA	\$488,905.00	\$400,425.00
Doli Construction Corp. Chalfont, PA	\$381,700.00	\$359,600.00
E.K. Services, Inc. New Cumberland, PA	\$436,269.00	\$389,753.00
D.H. Funk & Sons, Inc. Columbia, PA	\$509,915.00	\$493,900.00

Mr. Kauffman noted that the initial low bidder for Part B was Marks Contracting but, due to an error in estimating the project cost, they elected to withdraw their bid. He indicated that ARRO was recommending that the bid be awarded to Doli Construction Corp. for both Part A and Part B as the apparent low bidder. A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to award the contract for the Barbara St./Mount Joy Road water main replacement to Doli Construction Corp. in the amount of \$381,700.00 for Part A and \$359,600.00 for Part B for a total of \$741,300.00; motion carried.

Consider Authorization of Draw Down No. 4 of the 2009 Sewer Loan. Mrs. Marks presented the draw down request containing the following payments:

1. Payable to Johnston Construction Company in the amount of \$175,452.02 for Payment Application No. 6 – WWTP BNR Upgrade Project; and
2. Payable to I.B. Abel, Inc. in the amount of \$34,866.90 for Payment Application No. 4 – WWTP BNR Upgrade Project.

A MOTION was made by Mr. Shireman and seconded by Mr. Weidman to approve Draw Down Request No. 4 of the 2009 Sewer Loan as presented in the total amount of \$210,318.92; motion carried.

Report of Water/Sewer Liaison Committee. Mr. Shireman reported that the meeting held March 9<sup>th</sup> was very beneficial and well attended by all parties.

Any Other Matter Proper to Come Before the Authority. Mr. Leaman wanted to report that the cooperation has improved greatly relative to the wastewater treatment plant BNR upgrade project.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Shireman to approve the attached list of disbursements as follows: \$16,340.86 from the Water Operating Fund and \$28,104.49 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Peifer to adjourn. Motion carried and the meeting adjourned at 4:59 P.M.

Respectfully submitted,

Richard L. Peifer  
Secretary